

Boone County Soil & Water Conservation District
801 W Pearl Street
Lebanon, Indiana 46052

Minutes
February 19, 2020

Board Members Present:

Members: Danny Dunbar, Chair Person, Kathy Clawson, Vice Chair Person, Chris Branaman, Ben Lawson and Allen Mohler. Also, present District Administrator Sheryl Vaughn, Resource Conservationist Brian Daggy, Geneva Tyler, ISDA, Curt Emanuel, Purdue extension, Austin Greene, Clinton County Resource Conservationist and Dennis Dunlap, Human Resources, Boone County.

The meeting was called to order by Danny Dunbar at 7:33am.

I. Approval of Minutes and Treasurers Report.

Ben Lawson made the motion to approve the January 2020 minutes and the February 2020 treasurers report. Chris Branaman seconded. Motion carried.

II. Approval of Bills.

12112 - AT&T (Uverse)	94.46
12113 – Bruce Guernsey (CWI cost share, cc340)	2500.00
12114 – David Williams (CWI cost share, cc340)	1840.00
12115 – James L. Williams (CWI cost share, pasture/hayland512, cc340)	2382.00
12116 – Cardmember Services (conference reg fees, supplies)	1107.01
12117 – Co-Alliance (fuel)	117.13
12118 – Sheryl Vaughn (reim expense)	34.99
12119 – Chris Branaman (reim expenses)	65.97
12120 – Chris Branaman (mileage reim)	40.71
12121 – NACD (Membership Dues)	775.00
12122 – Brian Daggy (reim expense, parking)	78.00
12123 – Angie Garrison (reim expense, Advisory group meeting)	16.96

Allen Mohler made the motion to approve the submitted bills for payment. Ben Lawson seconded. The motion carried.

III. Staff Reports.

1. Brian Daggy – BCSWCD Resource Conservationist

Work report submitted with meeting documents.

March 15th is the cover crop field day.

2. Sheryl Vaughn – BCSWCD District Administrator

Work report submitted with meeting documents.

Sheryl asked if one of the supervisors would be willing to go to the state nursery to help pick up the trees on April 1st. We have around 6,000 to pick up and will need the trailer.

4. Curt Emanuel, Purdue Extension

March 5th is the breeders and feeder's dinner. Doors open at 6:00pm.

5. Geneva Tyler, ISDA

The legislators are in a short session this year. There are no bills that ISDA is looking at. They are watching other bills related to conservation. There is no money available for the CREP program.

Austin Green, Clinton County

Austin presented the watershed plan and gave updates regarding the plan itself. A few revisions were made and should have the approved plan by next week. He gave his card to all the supervisors and staff and if we have any questions or concerns, please contact him.

Dennis Dunlap, Human Resources, Boone County

Dennis gave an update regarding the HR department. Payroll is changing. This is being outsourced to ADP. Walked us through the Fair Labor Act with a handout. Please contact him with any questions.

IV. New Business

AFR – Ben and Danny will do the internal audit sometime this week.

Internal Control Document – The supervisors signed the document for the year 2020. Sheryl will send this to the supervisors.

Annual Business Meeting – Kathy will send the caterer and speaker info to Sheryl. Sheryl will include Kenny Cain, State Soil Conservation Board to the agenda.

Crimper – Allen Mohler shared the information he researched regarding a crimper. The cost would be 24-25 thousand dollars. Austin Greene shared info about a potential used crimper if we are interested.

V. Miscellaneous and old business

None currently.

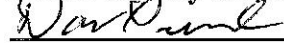
VI. Adjournment.

Allen Mohler made the motion to adjourn. Kathy Clawson seconded. Motion carried. Meeting adjourned at 8:40am.

The next board meeting is scheduled for March 24, 2020. We will plan on meeting at 5:00pm prior to the annual business meeting.

Respectfully submitted,
Sheryl Vaughn

Boone County Soil and Water Board



Dan Dunbar



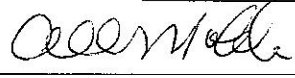
Chris Branaman



Kathy Clawson

Ben Lawson

Approval Date: 6-17-20



Allen Mohler